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Library Trustee Agenda 06/22/11

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
WEDNESDAY, JUNE 22, 2011
AGENDA

7:15	Call To Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:35	Election of Officers
7:35-7:55	Director's Report
7:55-8:05	Budget Update
8:05-8:20	Fundraising/Potential Fundraiser
8:20-8:30	Preliminary Discussion of FY 2012 Administrative and Trustee Objectives
8:30-8:35	Russell Fund Summer Programming Request
8:35-8:40	Active Adult Program Planning
8:40-8:45	Local Author Panel
8:45-8:50	Other
8:50-8:55	Date of Next meeting
8:55	Adjournment